



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Tuesday, May 18, 2010, 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

**Absent:** Commissioner Moreno - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, May 18, 2010, 10:00 A.M.**

\*\*\*\*\*

**PRESIDENT**

**VETO**

**ITEM #1**

**RECEIVED AND FILED**

Transmitting a Communication, dated May, 10, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised, that in accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, I hereby veto substitute New Item #6 passed by the Cook County Board of Commissioners on May 4, 2010 wherein the County Board mandated a salary and hiring freeze through November 30, 2010 for all County Offices.

In accordance with Section 2-6008, I hereby transmit my veto of substitute New Item #6 approved on May 4, 2010 and request that this veto message be placed on the County Board Meeting Agenda for the next meeting of the Cook County Board of Commissioners, May 18, 2010.

The substitute New Item #6 passed on May 4, 2010 by the Cook County Board of Commissioners requires the following: (1) hiring freeze on vacant positions, i.e., any position (not otherwise excluded) that is or becomes vacant during the effective period of the Ordinance shall remain vacant; (2) prohibits salary increases for current County employees (excluding positions under the jurisdiction of a judicial mandate and the Cook County Health & Hospitals System) without County Board approval; (3) requires Board approval for any hiring, transfer, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff; and (4) in the event of an emergency request to hire, transfer, reclassify or institute a salary adjustment, Board approval is required.

This May 4, 2010 Ordinance passed by the County Board violates the statutory and Constitutional authority of the President of the Cook County Board and the Office of the Chief Executive; furthermore, this Ordinance passed by the Cook County Board is an unconstitutional attempt to alter the form of county government.

The Illinois Constitution states that the Chief Executive Officer shall have those duties and powers provided by law and those provided by county ordinance. Illinois Const. 1970, Article VII, Sect. 4(a). Under Illinois Statute, the County Board President, i.e., the Chief Executive Officer, has the power to appoint all officers and employees of the county of Cook, except those whose election or appointment is otherwise provided for law. 55 ILCS 5/3-14001.

**PRESIDENT continued**

**VETO continued**

**ITEM #1 cont'd**

The power to hire and fire employees affected by the May 4, 2010 Ordinance vests with the President and the passage of an Ordinance instituting a hiring freeze and requiring Board approval prior to hiring or appointing an individual to a vacant position, transferring a current employee to a different position or reclassifying an employee is unconstitutional. The actions by the Board of Commissioners on May 4, 2010 alters the current "form of government" that provides the President with the authority to hire and fire and institutes a change without referendum approval in violation of the Illinois Constitution. Illinois Const. 1970, Article VII, Section 6(f).

This is not the first attempt by the County Board of Commissioners to limit the statutory and Constitutional authority of the President; however, like previous cases, this alteration is being attempted in an invalid manner and is in violation of the law. Under a previous administration, the County Board of Commissioners passed a resolution that allowed the Commissioners to hire certain staff and approve or disapprove the expenditures made in connection with the compensation of the employees affected by the employee resolution. See, *Dunne v. The County of Cook et al.*, 164 Ill.App.3d 929 (First District, 1987).

In *Dunne*, the Appellate Court affirmed the Circuit Court's finding that the power to hire and fire the employees in question was vested in the executive officer of Cook County by statute and the resolution approved by the Board was a change in the form of county government, without referendum approval, in violation of the Illinois Constitution. *Dunne v. The County of Cook et al.*, 164 Ill.App.3d 929 (First District, 1987). Like *Dunne*, on May 4, 2010, the County Board of Commissioners violated the statutory and Constitutional authority of the chief executive officer when it prevented, prohibited and limited the hiring authority of the President on multiple levels.

The May 4, 2010 action by the County Board in passing substitute New Item #6 changes the form of County government without a referendum and in violation of the law. This action by the County Board is in violation of both statutory and Constitutional authority. For this reason, I urge you to reconsider your support of substitute New Item #6.

**10-O-25  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, FORREST CLAYPOOL,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, ANTHONY J. PERAICA  
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**PRESIDENT continued**

**VETO continued**

**ITEM #1 cont'd**

**WHEREAS**, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of nearly 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2010; and

**WHEREAS**, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

**WHEREAS**, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

**WHEREAS**, FTE positions have declined by 9% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

**WHEREAS**, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County that any expenditure under personal service account budget lines beyond what is needed for costs related to current staff in their current positions at their current salary is hereby disallowed without Board approval, effective immediately through November 30, 2010, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, and the Cook County Health & Hospitals System; and

**BE IT FURTHER ORDAINED**, that such restriction shall apply to all expenditures related to any requested hiring, transfers, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff in their current positions at their current salary; and

**BE IT FURTHER ORDAINED**, that in the event of an emergency request to hire, transfer, reclassify or otherwise adjust a salary, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request for action, including but not limited to job title and compensation, for approval by the Cook County Board of Commissioners; and

**BE IT FURTHER ORDAINED**, that all positions not so excluded that are or shall become vacant during the effective period of this Ordinance, shall remain vacant until such time as the freeze is rescinded.

**Effective date:** This Ordinance shall be in effect upon adoption.

## **COMMISSIONERS**

### **RECONSIDERATION OF A PREVIOUSLY APPROVED SUBSTITUTE ORDINANCE**

#### **ITEM #2**

#### **FAILED, VETO WAS SUSTAINED**

Commissioner Daley, seconded by Commissioner Suffredin, moved to reconsider the vote of the Cook County Board of Commissioners with regard to New Item #6, a Substitute Ordinance (10-O-25) on the May 4, 2010 New Items agenda of the meeting of the Board. **The motion to reconsider carried unanimously.**

Commissioner Butler was granted leave to remove his name as a Co-Sponsor.

Commissioner Daley, seconded by Commissioner Suffredin, notwithstanding the veto of the President, moved to approve New Item #6, a Substitute Ordinance (10-O-25). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

#### **ROLL CALL ON MOTION TO APPROVE NEW ITEM #6, A SUBSTITUTE ORDINANCE (10-O-25) NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 9.

Nays: Commissioners Beavers, Butler, Collins, Murphy, Sims and Steele - 6.

Present: Commissioner Reyes - 1.

Absent: Commissioner Moreno - 1.

**The motion to approve New Item #6, a Substitute Ordinance (10-O-25) notwithstanding the veto of the President FAILED and the Veto of the President was SUSTAINED.**

Transmitting a Communication, dated May 12, 2010 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ~~JERRY BUTLER~~, FORREST CLAYPOOL, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,  
County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of New Item #6, A Proposed Substitute Ordinance, approved and adopted on May 4, 2010, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**COMMISSIONERS continued**

**RECONSIDERATION OF A PREVIOUSLY APPROVED  
SUBSTITUTE ORDINANCE continued**

**ITEM #2 cont'd**

**10-O-25  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, FORREST CLAYPOOL,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, ANTHONY J. PERAICA  
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**WHEREAS**, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of nearly 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2010; and

**WHEREAS**, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

**WHEREAS**, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

**WHEREAS**, FTE positions have declined by 9% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

**WHEREAS**, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County that any expenditure under personal service account budget lines beyond what is needed for costs related to current staff in their current positions at their current salary is hereby disallowed without Board approval, effective immediately through November 30, 2010, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, and the Cook County Health & Hospitals System; and

**COMMISSIONERS continued**

**RECONSIDERATION OF A PREVIOUSLY APPROVED  
SUBSTITUTE ORDINANCE continued**

**ITEM #2 cont'd**

**BE IT FURTHER ORDAINED**, that such restriction shall apply to all expenditures related to any requested hiring, transfers, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff in their current positions at their current salary; and

**BE IT FURTHER ORDAINED**, that in the event of an emergency request to hire, transfer, reclassify or otherwise adjust a salary, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request for action, including but not limited to job title and compensation, for approval by the Cook County Board of Commissioners; and

**BE IT FURTHER ORDAINED**, that all positions not so excluded that are or shall become vacant during the effective period of this Ordinance, shall remain vacant until such time as the freeze is rescinded.

**Effective date:** This Ordinance shall be in effect upon adoption.

**REQUEST TO DISCHARGE COMMUNICATION NO. 306482 FROM THE LITIGATION  
SUBCOMMITTEE**

**ITEM #3**

<b>WITHDRAWN</b>
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Transmitting a Communication, dated May 12, 2010 from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306482 which was referred to the Litigation Subcommittee on May 4, 2010 be discharged from committee, and further request that the item be placed on the May 18, 2010 Board Agenda for approval.

306482      A RESOLUTION TO CREATE AN AD HOC COMMITTEE TO ANALYZE THE  
COST OF SHAKMAN COMPLIANCE OPTIONS (PROPOSED RESOLUTION).  
Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

**COMMISSIONERS continued**

**REQUEST TO DISCHARGE COMMUNICATION NO. 306482 FROM  
THE LITIGATION SUBCOMMITTEE continued**

**ITEM #3 cont'd**

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Cook County Board of Commissioners and other departments and constitutional offices of the county of Cook have been under a federal Shakman Consent Decree in regards to political influence in the hiring, firing, promotion, and/or demotion of county career service employees; and

**WHEREAS**, the cook county taxpayers are forced to bear an unnecessary financial burden of approximately ten million dollars for the cost of, including but not limited to, Shakman administrators, salaries, support staff and lawsuit payouts; and

**WHEREAS**, we can no longer afford to pay the cost for unfair employment practices therefore it is essential that we move forward to comply with the consent decree by seeking employment and recruitment alternatives that would minimize political influence and ensure greater transparency and public trust.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners create an ad hoc committee made up of one Commissioner from the Workforce, Job Development & Training Committee, one Commissioner from the Finance Committee and representatives from the following: Civic Federation, Cook County Sheriff's Office, Cook County Comptroller, Cook County Forest Preserve District, Cook County Human Resources, Cook County Recorder of Deeds and industrial engineers, to retrieve information from all departments on current expenditures pertaining to the cost associated with remaining under the Shakman Decree, including but not limited to monitoring, lawsuit payouts, cost of investigations, staffing and salaries.

**BE IT FURTHER RESOLVED**, that the ad hoc committee conduct an in-house feasibility study for the following: (1) cost analysis of entering into an agreement with an independent recruiting agency either on an as needed basis or contractually, (2) comparative analysis of the cost of hiring an independent recruiting agency verses the cost of remaining under the Shakman consent decree, and (3) an estimate of future workforce needs taking into account retirement, budgetary constraints, and other factors that influence the size of the workforce. The findings from the feasibility study shall be tendered to the Cook County Board of Commissioners no later than September 1, 2010.



**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENT**

**ITEM #4**

**REFERRED TO THE COMMITTEE ON FINANCE #306655**

**COMMISSIONER BUTLER VOTED "NO".**

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-570, Section 2-573, Section 2-580, Section 2-581 and Section 2-585, of the Cook County Code are hereby amended as follows:

*Subdivision II. Code of Ethical Conduct.*

**Sec. 2-570. Current and former elected officials; employment restrictions.**

**(a) Employment restrictions for current County elected officials.**

- (1) No elected official shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.**
- (2) No elected official shall accept other employment which will impair his or her ability to perform County duties and responsibilities.**
- (3) Beginning January 1, 2011, no elected official shall be registered as a lobbyist, be employed as lobbyist, or represent any individual or entity, other than Cook County, for the purpose of lobbying any local, state or federal official.**

**(b) Employment restrictions for former County elected officials.**

- (1) No former elected official, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the elected official was counsel of record or participated personally and substantially in the proceeding during his or her term of office. No former elected officials, or any business or firm in which they have a financial interest shall receive any compensation or reimbursement, for a period of two years after the termination of his or her term of office, for assisting or representing the County in any judicial or administrative proceeding.**

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENT continued**

#### **ITEM #4 cont'd**

- (2) No former elected official, nor any business or firm in which they have a financial interest, shall assist or represent any person in any business transaction involving the County, if the elected official participated personally and substantially in that transaction during his or her term of office.
- (3) No former elected official may, for a period of two years after the termination of his or her term of office, knowingly accept employment or receive compensation or fees for services from an employer if the elected official, during the year immediately preceding the termination of his or her term of office, on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.
- (4) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that elected official by the employer.
- (5) This section applies only to persons who terminate an affected position on or after the effective date of this section.

#### **Sec. 2-573. Dual employment.**

- (a) No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.
- (b) No official or employee shall accept other employment which will impair his or her ability to perform County duties and responsibilities.
- (c) Beginning January 1, 2011, no official or employee shall be registered as a lobbyist, be employed as lobbyist, or represent any individual or entity, other than Cook County, for the purpose of lobbying any local, state or federal official.

#### **Sec. 2-580. Post employment restrictions.**

- (a) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.
- (b) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENT continued**

#### **ITEM #4 cont'd**

(c) No former official or employee may, for a period of ~~one~~ two years after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

(d) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

(e) This section applies only to persons who terminate an affected position on or after the effective date of this article.

#### **Sec. 2-581. Interest in County business.**

(a) No current elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. No former elected official shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County for a period of two years after the termination of his or her term of office. Compensation for property taken pursuant to the County's eminent domain power shall ~~not~~ constitute a financial interest within the meaning of this section. ~~Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:~~

(1) ~~Belongs to the County;~~

(2) ~~Is sold for taxes or assessments; or~~

(3) ~~Is sold by virtue of legal process at the suit of the County.~~

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall ~~not~~ include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENT continued**

#### **ITEM #4 cont'd**

#### **Sec. 2-585. Limitations of contributions to candidates and elected officials.**

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution ~~for which they are reimbursed by the entity or its affiliates~~ shall be considered a single person. ~~However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.~~

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency, including professional and managerial services, in excess of ~~\$10,000.00~~ \$5,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives, the total fees of which earned or accrued by a person exceed ~~\$10,000.00~~ \$5,000.00 in any 12 consecutive months during the previous four years.

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENT continued**

#### **ITEM #4 cont'd**

(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies and earned or accrued greater than ~~\$10,000.00~~ \$5,000.00 in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past ~~six~~ 12 months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(g) For the purposes of Subsection (a), contributions to a candidate for County office or elected County official includes contributions to any non-County political funds under that individual's name, therefore any contributions to a candidate's or elected County official's County political fund or non-County political fund shall be combined and counted as an aggregate amount towards a single maximum.

**Effective Date:** This Ordinance Amendment shall take effect immediately upon adoption.

### **CONSENT CALENDAR**

#### **ITEM #5**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 7 Consent Calendar items for the May 18, 2010 Board Meeting.**

#### **CC ITEM #1**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #1**

**RESOLUTION**

**WHEREAS**, the last Monday of May is set aside to mourn those who gave their lives in service to our Nation while serving in the Armed Services; and

**WHEREAS**, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

**WHEREAS**, first enacted to honor Union soldiers of the American Civil War (it is celebrated near the day of reunification after the Civil War), the holiday was expanded after World War II to include American casualties of any war or military action; and

**WHEREAS**, the service men and women whom we mourn answered the call of duty and made the ultimate sacrifice to maintain the security of our Country; and

**WHEREAS**, our Nation is honor bound to remember those who died on distant shores defending our way of life; and

**WHEREAS**, our grateful Nation honors their selfless service and we recognize a debt of honor beyond our capability to repay; and

**WHEREAS**, we as Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect our democracy; and

**WHEREAS**, it is important to show our gratitude for all of the Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Members of the Cook County Board of Commissioners do hereby recognize Monday, May 31, 2010 as Memorial Day, and do pay tribute to those who served and those who died with a sense of honor, duty and dedication to the United States of America.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #2**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called one of our Nation's most spectacular and treasured performing artists, Lena Horne from our midst; and

**WHEREAS**, at the tender age of 16, Ms. Horne joined the chorus of the Cotton Club in New York City; on the heels of this nightclub performance she toured the United States successfully with several bandleaders and their orchestras; and

**WHEREAS**, Ms. Horne became the first African American performer to sign a long-term contract with a major Hollywood studio; Ms. Horne became famous in 1943 for her rendition of the title song in the film, "Stormy Weather"; and

**WHEREAS**, Ms. Horne withstood significant discrimination as a film actress; for example, she was never featured in a leading role due to the fact that films featuring her had to be re-edited for showing in states where theaters would not show films with African American performers; additionally she lost a reprisal of the female lead part in the film, "Show Boat," due to the Production Code's ban on interracial relationships in film; and

**WHEREAS**, Ms. Horne made significant contributions to the Civil Rights Movement; during World War II, when entertaining the troops, she refused to perform for segregated audiences or for groups in which German POWs were seated in front of African American servicemen; Ms. Horne participated in the March on Washington and spoke and performed on behalf of the NAACP, SNCC and the National Council of Negro Women; Ms. Horne also worked with Eleanor Roosevelt to pass anti-lynching laws; in 2006 Ms. Horne was inducted into the Martin Luther King, Jr. National Historic Site International Civil Rights Walk of Fame; and

**WHEREAS**, in addition to her career in film, Ms. Horne established herself as one of the premier nightclub performers of the post-war era, headlining clubs and hotels throughout the United States, Canada and Europe; and

**WHEREAS**, through the late 1950s and 1960s, Ms. Horne performed music extensively on television, in her own specials and as a guest on numerous other programs; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, Ms. Horne holds the distinction of having the longest-running solo performance in Broadway history for “Lena Horne: The Lady and Her Music,” which played for 333 days and ended on her 65th birthday in 1982; she won a Tony Award for this show; numerous other awards have been bestowed upon Ms. Horne, including a Grammy Lifetime Achievement Award and two stars on the Hollywood Walk of Fame (one for motion pictures and one for recordings); and

**WHEREAS**, a marvel, Ms. Horne continued to act, sing and record into her eighth decade; and

**WHEREAS**, Ms. Horne’s life as a consummate artist and her contributions to the Civil Rights Movement ensure her a place in American history; and

**WHEREAS**, Lena Horne will be forever cherished in the hearts of those whom she touched and loved.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby celebrate the life of the beloved cultural icon, Lena Horne, and do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lena Horne, and may a suitable copy of this Resolution be tendered herewith.

\* \* \* \* \*

**CC ITEM #3**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has taken from our midst Lorraine R. Russell; and

**WHEREAS**, Ms. Russell served as a loyal employee of the County of Cook for sixteen years; and

**WHEREAS**, Ms. Russell was a dedicated employee in the departments of Internal Medicine and, subsequently, Medical Administration at Provident Hospital of Cook County; and

**WHEREAS**, Ms. Russell served as the administrative assistant to the Chief of Staff, Medical Affairs Administration; and



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, Ms. Russell dutifully and skillfully carried out all the duties and responsibilities of these demanding offices; and

**WHEREAS**, prior to her employment with Provident Hospital of Cook County, Ms. Russell was employed by Rush-Presbyterian-St. Luke's Medical Center for thirty-one years as the assistant to the Chief of Internal Medicine; and

**WHEREAS**, Ms. Russell worked tirelessly on behalf of all of the medical staff at Provident Hospital of Cook County; and

**WHEREAS**, Ms. Russell was recognized as the matriarch of the Medical Division and staff at Provident Hospital of Cook County, one to whom many turned for advice and guidance; and

**WHEREAS**, Ms. Russell established a superb working relationship with several of the esteemed commissioners of the Cook County Board and, over the years, gained their respect and support for several initiatives out of the office of the Chief Medical Officer at Provident Hospital of Cook County; and

**WHEREAS**, Lorraine R. Russell will be missed for her compassion for souls, love for people and for being a friend to a stranger in need.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lorraine R. Russell, and may a suitable copy of this Resolution be tendered to the family of Lorraine R. Russell to signify the high esteem in which Lorraine R. Russell's dedicated service to Cook County is held.

\* \* \* \* \*

**CC ITEM #4**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #4 cont'd**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Sheilamae Shannon O'Hara from our midst; and

**WHEREAS**, Sheilamae Shannon O'Hara was the beloved wife of Timothy D. O'Hara; and

**WHEREAS**, Sheilamae Shannon O'Hara was the treasured mother of Shannon, the late Bridget, Maura (Robert Wielgos), Donna (Lawrence Hanson), Maeva (Bill Jankovich) and Timothy (Mirjana); and

**WHEREAS**, Sheilamae Shannon O'Hara was the devoted grandmother of Nathaniel Brittingham, Meghan, Caitlin and Devin Jankovich, Burke and Beatrice Hanson, Duncan and Graham Wielgos; and

**WHEREAS**, Sheilamae Shannon O'Hara was the dear sister of Patrick (the Late Evelyn) Shannon, Peter (Anne) Shannon, the late Mary Ann Shannon, Daniel (Kathryn) Shannon, Donna (John) Mulchrone, and the late Brian (Susan) Shannon; and

**WHEREAS**, Sheilamae Shannon O'Hara was a longtime librarian and teacher at Andrew Jackson Language Academy; and

**WHEREAS**, Sheilamae Shannon O'Hara was a former chairwoman of Friends of Roosevelt Library in Chicago; and

**WHEREAS**, Sheilamae Shannon O'Hara was a valued and dedicated volunteer at John L. Marsh Elementary School in the Chicago Public School system; and

**WHEREAS**, Sheilamae Shannon O'Hara was known for her lifelong love of learning, having earned a Bachelor's degree in English and Master's in Education from the University of Illinois-Chicago, and a Master's in Library Science from Dominican University; and

**WHEREAS**, Sheilamae Shannon O'Hara was an accomplished author, and wrote book reviews and children's fiction for Booklist magazine; and

**WHEREAS**, all who knew her will attest that Sheilamae Shannon O'Hara was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sheilamae Shannon O'Hara, and joins them in sorrow at this time of loss; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #4 cont'd**

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sheilamae Shannon O'Hara, that her memory may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #5**

**APPROVED**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, May is national "Foster Care Month"; and

**WHEREAS**, nearly one-half million children are currently in foster care in America; and

**WHEREAS**, while adoption is the ultimate goal for children in foster care, tending to the developmental, health-related and educational needs of these children is paramount; and

**WHEREAS**, this month we celebrate the potential of these children, as well as the committed professionals who work with them, and the foster parents who open their homes and give these children the parenting they need to grow into happy, productive adults; and

**WHEREAS**, the unconditional love which foster parents provide to their foster children is priceless; and

**WHEREAS**, we must never lose sight of the possibility for growth which each of these children possesses, and we must be sure that foster children have the opportunities and encouragement they need to realize their full potential.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby recognize May of 2010 as "Foster Care Month," and do express appreciation for the foster parents who open their hearts to these children in need and the committed professionals who work on their behalf everyday; and may we all honor and value the precious lives of the children in foster care in our County.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #6**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and  
ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**IN MEMORY OF DORIS JOHNSON RUDY**

**WHEREAS**, Doris Johnson Rudy passed away on April 27, 2010; and

**WHEREAS**, Doris Johnson Rudy was a dedicated community volunteer whose faith and example inspired countless people; and

**WHEREAS**, Doris Johnson Rudy was born in West Union, Ohio, and grew up on a farm that did not have electricity until she was 13, and where she learned how important it was to be a good steward of the earth; and

**WHEREAS**, in 1952, Doris Johnson Rudy graduated as valedictorian from West Union High School, where she played basketball, played drums in the WUHS and Adams County (where she was the first to play the new tympani) Bands, participated in MYF, attended church camp every year and was in the local 4-H club; and

**WHEREAS**, Doris Johnson Rudy earned a Bachelors of Science in Education from Miami University in 1956, where she specialized in speech and theater, and taught English and speech for three years at Miamisburg High School before returning to Miami University in 1961 to obtain a Master of Arts in Theater; and

**WHEREAS**, while earning her Master of Arts, Doris Johnson Rudy met John Rudy and the two were married on November 23, 1962 and moved to Evanston, Illinois; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #6 cont'd**

**WHEREAS**, Doris Johnson Rudy taught speech-arts full-time at Evanston Township High School until 1967, when her daughter, Martha was born; and

**WHEREAS**, Doris Johnson Rudy continued to teach, as a substitute teacher and until 1979 taught adults at night school; and

**WHEREAS**, Doris Johnson Rudy graduated from Garrett Evangelical Theological Seminary in 1979 with a Master of Divinity and, believing her ministry could be effective without being ordained, decided to remain a lay person; and

**WHEREAS**, Doris Johnson Rudy was employed by Garrett Evangelical Theological Seminary for 20 years, retiring in 1999 as Director of Continuing Education and Summer School; and

**WHEREAS**, after her retirement, Doris Johnson Rudy became a realtor and strove to help her clients with the utmost care and was part of the Prudential Real Estate Leading Edge and Honor Societies; and

**WHEREAS**, Doris Johnson Rudy joined First United Methodist Church in Evanston in 1962 and immediately became an active member, joining clubs, directing Christmas Pageants and serving on and chairing many committees at the church, conference, jurisdiction and national levels, and from 1984 to 1992 served as Lay Leader of the Northern Illinois Conference; and

**WHEREAS**, Doris Johnson Rudy was committed to living her faith, and was active in many social issues, including Equal Rights, migrant worker, environmental and social justice issues; and

**WHEREAS**, Doris Johnson Rudy organized teams of supporters to attend and witness at Broadway United Methodist Church in Chicago during the suspension of their senior pastor for performing gay marriages; and

**WHEREAS**, Doris Johnson Rudy was a volunteer in many progressive political issues, including the campaigns of her husband John as Alderman of Evanston's First Ward, Abner Mikva, and Barack Obama; and

**WHEREAS**, Doris Johnson Rudy was an original supporter of First Night Evanston and served on its Board for all 15 years of its existence, which provided an alcohol-free alternative for New Years Eve celebrations; and

**WHEREAS**, Doris Johnson Rudy was preceded in death by her husband, John, after 28 1/2 years of marriage; her sister, Betty; her brother Arthur Johnson; and her parents, Arthur Earl and Helen Walker Johnson; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #6 cont'd**

**WHEREAS**, Doris Johnson Rudy is survived by her daughter, Martha; her sister, Caryl; her brother-in-law, James; nine nieces and nephews; fourteen great- nieces and nephews; and countless friends and acquaintances whose lives and hearts she touched; and

**WHEREAS**, Doris Johnson Rudy will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Doris Johnson Rudy for her outstanding contributions to the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Doris Johnson Rudy and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Doris Johnson Rudy so she may be forever honored and cherished.

\* \* \* \* \*

**CC ITEM #7**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

**RESOLUTION**

***HONORING CHAMPION OF GLORY***

**WHEREAS**, Cook County and the City of Chicago have a long and storied tradition of excellence in the area of film and television production; and

**WHEREAS**, Chicago was an early leader in film production, as the Selig Polyscope Company, Essanay Studios creating movies to entertain moviegoers throughout the nation; and

**WHEREAS**, Essanay Studios, located in the Uptown neighborhood, employed both Charlie Chaplin and Gloria Swanson during the early twentieth century; and

**WHEREAS**, several African American production companies, including the Foster Photoplay Company and The Ebony Pictures Company were located in Chicago; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #5 cont'd**

**CC ITEM #7 cont'd**

**WHEREAS**, after production companies fled to California, Chicago remained an important hub in the film distribution network; and

**WHEREAS**, in the 1980s, Chicago once more became an important location for the filming of movies such as the works of John Hughes, including *Sixteen Candles*, *The Breakfast Club*, *Planes, Trains and Automobiles*, and *Ferris Bueller's Day Off*; and

**WHEREAS**, Chicago has been the location of many fantastic films, including *The Blues Brothers*, *The Sting*, *The Untouchables*, *The Fugitive*, *The Dark Knight*, and *The Lake House*, filmed in the Forest Preserve District of Cook County; and

**WHEREAS**, joining the auspicious ranks of these treasures of American cinema is *Champion of Glory*; and

**WHEREAS**, *Champion of Glory* is the story of a 23-year-old kid named Cody Miller who has one dream in life, to be the head coach of his high school wrestling team; and

**WHEREAS**, Cody talks a lot and dreams big, but has no follow through and loses the job to his arch rival and town favorite, Derk Mecklinburg, so Cody enlists the help of Super Dave Kellerman, played by impressive newcomer Dave Feller of the Cook County Sheriff's office, yet Cody slowly unravels as he pursues his dream; and

**WHEREAS**, much hilarity ensues; and

**WHEREAS**, *Champion of Glory* is the dream of Desi and Benji Dolly of BoomTownMovieFilms, who now turn to the marketing and promotion of the movie.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the *Champion of Glory* sneak preview fundraising event on June 11, 2010 to be your opportunity to say, "I was there" at the beginning of a new age in cinema; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners wishes all those involved in *Champion of Glory* the best of luck as they, just like Cody Miller, pursue their own dreams; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the producers of *Champion of Glory* as a symbol of this auspicious occasion.

**COMMISSIONERS continued**

**COMMITTEE REPORTS**

**ITEM #6**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM  
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Environmental Control..... Meeting of May 5, 2010

**APPROVED**

Finance ..... Meeting of May 18, 2010

**APPROVED**

Roads & Bridges ..... Meeting of May 18, 2010

**APPROVED**



**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**REPORT**

**ITEM #7**

**RECEIVED AND FILED**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting the Open Market Purchase Order Report for the time period of January 1, 2010 through March 31, 2010.

**BID OPENING**

**ITEM #8**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Tuesday, May 11, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

**CONTRACTS AND BONDS**

**ITEM #9**

**APPROVED**

**COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 09-53-353 DIGBY'S DETECTIVE & SECURITY AGENCY, INC.**

**COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 09-53-353 WITH DIGBY'S DETECTIVE & SECURITY AGENCY, INC.; and CONTRACT NO. 10-53-07 WITH RRF FACILITY & GROUNDS MAINTENANCE SERVICES, A DIVISION OF RENAULT ROBINSON STAFFING ASSOCIATES.**

**COMMISSIONER SUFFREDIN VOTED "NO" ON CONTRACT NO. 09-53-353 WITH DIGBY'S DETECTIVE & SECURITY AGENCY, INC.**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACTS**

**ITEM #10**

<b>APPROVED</b>
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Transmitting a Communication, dated April 21, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Caremark, LLC, Northbrook, Illinois, for Pharmacy Benefit Management Services.

Reason: The Department of Risk Management is requesting authorization for the Purchasing Agent to enter into a contract with Caremark, LLC ("Caremark"). By exercising this authority, Caremark has agreed to implement an early pricing improvement retroactive May 1, 2010, as opposed to the contract anniversary date of December 1, 2010. By installing this pricing improvement seven months early, Cook County will save approximately \$2,700,000.00 from May 1, 2010 through November 30, 2010. Additionally, Cook County will also save an estimated \$16,900,000.00 based on the current utilization and plan design from December 1, 2010 through November 30, 2013 with the improved negotiated pricing and rebate structure. The purpose is to provide eligible Cook County employees and their eligible dependents with prescription drug benefits for retail and mail-order services as part of the fringe benefits offered to employees.

The County of Cook, together with the City of Chicago, Chicago Public Schools, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") participated in a request for proposal for pharmacy management benefits this fall. The Chicago Public Schools managed the documentation and much of the work needed to effectively negotiate this new agreement from October 2009 through April 2010. The County of Cook can now take advantage of Caremark's offer to implement enhanced pricing May 1, 2010 as opposed to December 1, 2010.

Estimated Fiscal Impact\*: \$140,400,000.00 (FY 2011 - \$48,300,000.00; FY 2012 - \$47,000,000.00; and FY 2013 - \$45,100,000.00). Contract period: December 1, 2010 through November 30, 2013, with two (2) one-year renewal options. (490-176, 499-176 and 899-176 Accounts). Requisition No. 04900003.

\* To be charged to the following accounts 490-176, 499-176 and 899-176 based actual utilization incurred on a monthly basis.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT continued**

**CONTRACTS continued**

**ITEM #11**

<b>APPROVED</b>
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Transmitting a Communication, dated May 3, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Fort Dearborn Life Insurance Company, Chicago, Illinois, to provide eligible Cook County employees with basic and supplemental Group Term Life Insurance benefits.

Reason: A Request for Proposal (RFP) was issued this past spring for these benefits. Nine (9) insurance companies responded to the RFP and five (5) companies were selected as finalists: Aetna Life Insurance Company, Fort Dearborn Life Insurance, Guardian Life Insurance Company of America, MetLife (Metropolitan Life Insurance Company) and Prudential Insurance Company of America. While the contract period is for three (3) years, with two (2) one-year renewal options, Fort Dearborn Life Insurance Company has guaranteed the monthly premium rates for the five-year period. Based on the negotiated premium, the County will realize savings of approximately \$725,000.00 for the remainder of the fiscal year, and annualized savings of approximately of \$1,450,000.00 based on the current in force rates.

Estimated Fiscal Impact\*: \$10,800,000.00 (FY 2010 - \$1,800,000.00; FY 2011 - \$3,600,000.00; FY 2012 - \$3,600,000.00; and FY 2013 - \$1,800,000.00). Contract period: June 1, 2010 through May 31, 2013. (490-175, 499-175 and 899-175 Accounts). Requisition No. 04900002.

\* The estimated fiscal impact is based on current enrollment and salaries. The cost of this benefit has a direct relationship to the salaries of eligible employees and is subject to change based on scheduled salary increases and the outcome of labor negotiations. Therefore, the fiscal impact is subject to increase accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Approval of this item would commit Fiscal Years 2011, 2012, and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**CONTRACT RENEWAL**

**ITEM #12**

**APPROVED AS AMENDED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal  
Furnishing and Delivering 47,000 Tons  
Rock Salt (Sodium Chloride)  
Section: 09-SALT-30-GM

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for furnishing and delivering 47,000 tons of Rock Salt (Sodium Chloride) known as ~~09-8SALT-30-GM~~ 09-SALT-30-GM with Morton Salt, Chicago, Illinois. This maintenance contract consists of furnishing and delivering 47,000 tons of Rock Salt (Sodium Chloride) to the various maintenance facilities in the Cook County Highway system.

The contract was competitively bid on June 24, 2009. Award of the contract was approved by the Board on July 21, 2009 in the amount of \$2,653,585.00. The condition of the current contract allows for a one (1) year extension at the same terms with mutual written agreement between the parties. Morton Salt wishes to extend the existing contract with the Highway Department under the same terms and conditions for an additional year.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on July 20, 2010. If you concur in this recommendation, the contract will be identified and funded as ~~10-8SALT-31-GM~~ 10-SALT-31-GM.

Estimated Fiscal Impact: \$2,653,585.00. Contract period: July 21, 2010 through July 20, 2011. (600-600 Account).

**AGREEMENT AMENDMENT**

**ITEM #13**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INDIVIDUAL PROJECT AGREEMENT  
AMENDMENT/RESOLUTION:

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**AGREEMENT AMENDMENT continued**

**ITEM #13 cont'd**

1. Amendment to an Individual Project Agreement between the County of Cook and the City of Chicago  
Ashland Avenue,  
Lake Street to Cortland Avenue  
in the City of Chicago in County Board Districts #1, 8 and 12  
Section: 09-W4829-05-RS  
Centerline Mileage: 2.13 miles  
Fiscal Impact: \$210,389.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 02-18-09:	\$3,020,000.00
Increase requested:	<u>210,389.00</u>
Adjusted amount:	\$3,230,389.00

Previously, your Honorable Body approved an Agreement on February 18, 2009 in the amount of \$3,020,000.00, wherein the City of Chicago will be the lead agency for construction of the resurfacing improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$210,389.00) incurred for the improvement of Ashland Avenue from Lake Street to Cortland Avenue, Section: 09-W4829-05-RS (amended total improvement cost \$3,230,389.00).

**INTERGOVERNMENTAL AGREEMENT**

**ITEM #14**

**APPROVED AS AMENDED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT/RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the County of Kane  
Penny Road,  
Dundee Road (IL-68) to New Sutton Road (IL-59)  
in the Villages of Barrington Heights Hills and East Dundee in County Board District #14  
Section: 08-A5701-03-FP  
Centerline Mileage: 2.61 miles  
Fiscal Impact: \$160,000.00 (100% reimbursable from Kane County) from the Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**SECOND SUPPLEMENTAL AGREEMENT RESOLUTION**

**ITEM #15**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SECOND SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement #2 between the County of Cook and Globetrotters Engineering Corporation  
Additional Construction Engineering Services  
Cottage Grove Avenue,  
Lincoln Avenue to 138th Street  
in the Village of Dolton in County Board Districts #5 and 6  
Section: 98-W5812-03-PV  
Centerline Mileage: 0.91 miles  
Fiscal Impact: \$16,322.05 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 05-15-07:	\$560,124.03
Previous increase approved 07-22-08:	53,303.13
This increased requested:	<u>16,322.05</u>
Adjusted amount:	\$629,749.21

The Highway Department submits a Second Supplemental Agreement between the County of Cook and Globetrotters Engineering Corporation for additional Construction Engineering Services for improvements along Cottage Grove Avenue from Lincoln Avenue to 138th Street, which will include additional supervision, inspection, documentation of quantities, reporting and record keeping.

Previously, your Honorable Body approved an Agreement on May 15, 2007 in the amount of \$560,124.03 followed by a Supplemental Agreement approved on July 22, 2008 in the amount of \$53,303.13 as part of the Cottage Grove Avenue Improvement (Section: 98-W5812-03-PV). This second supplement is for additional construction engineering services required for additional coordination with the contractor for final documentation and punch list completion and coordination with the Village of Dolton for approval of landscaping items and is in the amount of \$16,322.05.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**CONTRACT AND BOND**

**ITEM #16**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting a Contract and Bond executed by the contractor for approval and execution as requested by the Superintendent of Highways.

**BUREAU OF ADMINISTRATION**  
**JUDICIAL ADVISORY COUNCIL**

**GRANT ADJUSTMENT NOTICE**

**ITEM #17**

<b>APPROVED</b>
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Transmitting a Communication, dated April 1, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a Grant Adjustment Notice with the City of Chicago which extends the Federal Fiscal Year 2006 Justice Assistance Grant from October 1, 2009 through September 30, 2010.

The purpose of this grant is to provide funding to the offices of the Sheriff, Chief Judge and State's Attorney as well as Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$783,177.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**BUREAU OF ADMINISTRATION**  
**JUDICIAL ADVISORY COUNCIL continued**

**GRANT AWARD RENEWAL**

**ITEM #18**

**APPROVED AS AMENDED**

Transmitting a Communication, dated April 14, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew a grant in the amount of \$528,864.00 from the Illinois Criminal Justice Information Authority (ICJIA). ~~Under the~~ The 2006 2007 Juvenile Accountability ~~Incentive~~ Block Grant (JAIBG), ~~for will~~ continued the support of Project Reclaim, which provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing the recidivism of juvenile offenders. Funding for Project Reclaim has ~~enable~~ provided for the improvement of the depth and increased the variety of services offered to minors ~~in the areas such as~~ needing intensive individual and family counseling, substance abuse ~~counseling,~~ services including drug testing, ~~and~~ mentoring services and Balanced and Restorative Justice programs.

This grant requires a cash match of \$58,763.00.

The authorization to accept the previous grant was given on April 2, 2009 by the Cook County Board of Commissioners in the amount of \$532,913.00.

Estimated Fiscal Impact: \$58,763.00. Grant Award: \$528,864.00. Funding period: November 7, 2009 through November 26, 2010. (205-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE PUBLIC DEFENDER**

**STATE OF ILLINOIS CAPITAL LITIGATION TRUST FUND**

**ITEM #19**

**APPROVED**

Transmitting a Communication, dated April 13, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

and

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Pursuant to 725ILCS124, the costs of legal defense in cases involving the death penalty should be paid from the State of Illinois Capital Litigation Trust Fund maintained by the Cook County Treasurer. Although the state approved trust fund grants of \$7.9 million approximately \$1.6 has been received through April 2010 for the Offices of the Public Defender, Chief Judge and State's Attorney.



**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE PUBLIC DEFENDER continued**

**STATE OF ILLINOIS CAPITAL LITIGATION TRUST FUND continued**

**ITEM #19 cont'd**

In December 2009, the Chief Financial Officer for Cook County agreed to advance fund the Office of the Public Defender and the Office of the Chief Judge in order to pay our outstanding obligations. The County will be reimbursed when the funds are received from the State of Illinois. The State's Attorney's Office already has a process by which its capital litigation expenses are paid from a County account and the County is reimbursed when funds from the State of Illinois are received.

The purpose of this letter is to respectfully request the County allow the Office of the Public Defender and the Office of the Chief Judge to continue to use the accounts that have been established by the County to pay our service providers. Both officers agree not to exceed the approved grant amounts of \$2.7 million for the Office of the Public Defender and \$2.0 million for the Office of the Chief Judge. Absent State of Illinois funding, the County must unfortunately bear the costs of litigation for indigents, in capital cases, as it did before the advent of the fund.

**BUREAU OF ADMINISTRATION**  
**VETERAN'S ASSISTANCE COMMISSION**

**RESOLUTION**

**ITEM #20**

<b>APPROVED</b>
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**The following item was deferred at the May 4, 2010 Board Meeting:**

Transmitting a Communication, dated April 26, 2010 from

RICHARD MORBIDONI, Superintendent, Veteran's Assistance Commission

respectfully requesting the Board of Commissioners approve a Resolution honoring the wounded and ill members of the Armed Forces of Cook County.

**BUREAU OF ADMINISTRATION**  
**VETERANS' ASSISTANCE COMMISSION continued**

**RESOLUTION continued**

**ITEM #20 cont'd**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**A RESOLUTION TO HONOR THE WOUNDED  
AND ILL MEMBERS OF THE ARMED FORCES OF COOK COUNTY**

**WHEREAS**, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

**WHEREAS**, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill soldiers by designing and manufacturing a Silver Star Banner and Flag; and

**WHEREAS**, to date the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

**WHEREAS**, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

**WHEREAS**, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in the window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

**WHEREAS**, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

**BUREAU OF ADMINISTRATION**  
**VETERAN'S ASSISTANCE COMMISSION continued**

**RESOLUTION continued**

**ITEM #20 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express their appreciation of the Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

**BE IT FURTHER RESOLVED**, that May 1st be declared "Silver Banner Day", the official day to honor the wounded and ill Soldiers of Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Silver Star Families of America organization and that its text also be spread upon the official proceedings of this Honorable Body.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**CONTRACTS**

**ITEM #21**

**APPROVED**

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED "NO".**

Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Globetrotters Engineering Corporation, Chicago, Illinois, for the architectural and design services for the Oak Forest Hospital of Cook County Laboratory Expansion and Greenhouse Demolition Project. Globetrotters Engineering Corporation was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest acceptable fee.

Reason: This project provides for the demolition of a 17,000 square foot greenhouse and expansion of the clinical laboratory. The existing lab is approximately 8,350 square feet and the expansion will add 7,500 square feet for a combined total of approximately 15,850 square feet.

This project was requested by the Oak Forest Hospital of Cook County Administration in order to meet compliance with the Joint Commission on Accreditation of Healthcare Organizations (JCAHO). There are three main objectives for this project. The first goal is to increase the working space for laboratory personnel to increase their accuracy, precision, efficiency and safety. The second goal is to improve the ventilation by adding the necessary heating, ventilation and air conditioning (HVAC) system to improve air quality and control of the temperature of the combined space. The third is to upgrade the furniture, fixtures, and equipment to better meet the needs of laboratory personnel.

This project is categorized as a demolition, expansion and HVAC project.

Estimated Fiscal Impact: \$406,000.00. Bond Issue (33000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**BUREAU OF ADMINISTRATION**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**CONTRACTS continued**

**ITEM #22**

**APPROVED**

Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Holabird & Root, LLC, Chicago, Illinois, for architectural and engineering design services for the Countywide Exterior Wall Repair Project, Building Group 2, Package C. Holabird & Root, LLC was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: This is an on-going program to assess the condition of the exterior walls and make recommendations on necessary repairs as required by the City of Chicago Building Code.

This package consists of the Juvenile Temporary Detention Center, east and west buildings as well as the garage. This project provides for the repair and/or replacement of elements of the exterior surfaces of buildings as necessary, hazardous materials abatement where required and as affected by exterior conditions, windows as needed and the painting of all buildings.

This is categorized as an exterior wall repair project.

Estimated Fiscal Impact: \$613,250.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**ITEM #23**

**APPROVED**

Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with STV Incorporated, Chicago, Illinois, for engineering design services for the Provident Hospital of Cook County Mechanical Systems Upgrade Project. STV Incorporated was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**CONTRACTS continued**

**ITEM #23 cont'd**

Reason: This project provides for the design and replacement of two existing 900 ton chillers and two cooling towers, replacement/upgrade of ten automatic transfer switches and the replacement of the emergency duress alarm system.

This project is categorized as a mechanical systems upgrade project.

Estimated Fiscal Impact: \$399,000.00. Bond Issue (9000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**ITEM #24**

<b>WITHDRAWN</b>
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Transmitting a Communication, dated April 12, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into contracts with Noresco, LLC, Des Plaines, Illinois and Johnson Controls, Inc., Arlington Heights, Illinois, selected from the Request for Qualifications/Request for Proposals (RFQ/RFP) process for engineering services for the Cook County Guaranteed Energy and Emission Savings Initiative for the Department of Corrections Campus and Stroger Hospital of Cook County Campus Project respectively.

Reason: This contract provides for a full range of energy services and energy-related capital improvements designed to reduce air emissions within the public sector. These services will include the evaluation of the County's facilities and vehicles to reduce energy costs, water usage, improve energy efficiency practices and reduce air pollution emissions. Noresco, LLC, and Johnson Controls, Inc., will be required to reduce carbon dioxide emissions from natural gas, gasoline, coal, oil, and direct power generation and indirect emissions derived from the use of purchasing of electricity. These companies are required to reduce air pollution emissions from those sources a minimum of 10% of the previous year's levels for the years of 2007, 2008, 2009, 2010 and 2011.

The Department of Environmental Control is in a joint venture with the Office of Capital Planning and Policy for this Guaranteed Energy and Emission Savings Initiative.

The Initiative will be funded by the projected guaranteed savings and selected capital improvements by municipal financing.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**CONTRACTS continued**

**ITEM #24 cont'd**

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

This is categorized as an energy efficiency project.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**ITEM #25**

**APPROVED**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Murphy, Reyes, Sims and Steele - 9.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 7.

Absent: Commissioner Moreno - 1.

**The motion to approve CARRIED and the County Purchasing Agent is authorized to enter into the requested contract.**

Transmitting a Communication, dated April 14, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a professional services contract with Infrastructure Engineering, Inc., Chicago, Illinois, for the parking lot and entrance control at the Hawthorne Warehouse project. The project consists of resurfacing approximately 220,000 square feet of parking lot for approximately 500 parking spaces, design of a security guard station with entrance control, and lighting, signage and landscaping. This project was originally approved and under contract in a previous Capital Improvement Program, but cancelled by the Board of Commissioners due to funding issues in February 2009. As of November 2009, the project was reapproved by the Board of Commissioners in the 2010 Capital Improvement Program. The vendor has agreed to hold their fee to the original approved contract value minus work completed.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**CONTRACTS continued**

**ITEM #25 cont'd**

Reason: This firm is being recommended because they were the previous vendor who was selected through the issuance of the Request for Proposal (RFP) process. They began work based upon Board authorization prior to the project being cancelled. The firm previously completed 22% of the design documents which includes: site visits, meetings with Cook County agencies, coordination with the City of Chicago Department of Buildings, Topographical Survey, Program Analysis Report and Schematic Design Drawings prior to the project being cancelled last year. In addition, this vendor is recommended because reissuing the Request for Proposal would cause a lengthy seasonal delay in the completion of the project and it is beneficial to the project to maintain the inherent 'lessons learned' and program continuity.

The parking lot is in disrepair and is presenting unsightly conditions. The intent of the project was for the paved lot to be completed before the start of heavy construction traffic caused by the work performed from the renovation portion of the warehouse interior and the exterior wall repair projects.

The Hawthorne Warehouse is located in a high crime area and the safety and security of the grounds would be significantly improved with the addition of the high mast lighting and entrance control. This is especially critical during election periods as the grounds are accessible 24 hours per day.

This is categorized as a renovation project.

Estimated Fiscal Impact: \$284,302.70. Bond Issue (20000 Account).

This project was included in the 2010 Capital Improvement Program projects approved by the Cook County Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**CHANGE ORDER**

**ITEM #26**

**APPROVED AS AMENDED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated April 27, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$73,800.00 to the contract with Elens, Maichin Roofing & Sheet Metal, Inc., Joliet, Illinois, for the Countywide Roof Replacement Project - Phase IV - Bid Package 2 for the Oak Forest Hospital of Cook County project. It is respectfully requested that this Honorable Body approve this request.



**BUREAU OF ADMINISTRATION**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**CHANGE ORDER continued**

**ITEM #26 cont'd**

Reason: This change order provides for additional roofing insulation at four (4) of the eight (8) buildings at Oak Forest Hospital of Cook County as required by the International Energy Conservation Code (IECC).

This also provides for additional insulation and other modifications required, meeting the IECC for the Catholic Chapel at Oak Forest Hospital of Cook County.

In addition, we are requesting a time extension of 118 calendar days due to winter weather conditions.

Contract No. 09-53-236

Original Contract Sum:	\$544,780.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$544,780.00
Amount of this Modification:	<u>73,800.00</u>
Adjusted Contract Sum:	\$618,580.00

Estimated Fiscal Impact: \$73,800.00. Bond Issue (20000 Account). Contract extension: February 6, 2010 through June 4, 2010.

This is categorized as a Countywide roof replacement project.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their meeting on May 14, 2010 Finance Meeting.~~  
The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on May 14, 2010

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

**ITEM #27**

**APPROVED**

Transmitting a Communication, dated April 13, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Pursuant to General Administrative Order 2010-01, the Cook County Board of Commissioners is requested to approve a payment of \$200,000.00 to the Center for Conflict Resolution, Chicago, Illinois (the Center), payable from the Not-For-Profit Dispute Resolution Fund, County Fund 531.

Reason: The Center was the only qualifying applicant for these funds in 2009.

The payment will have no fiscal impact on Cook County. By statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in 531-818 Account, Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**  
**GENERAL ADMINISTRATIVE ORDER NO. 2010-01**  
**SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2009 total \$266,976.00.

Upon review of applications received for funds collected in 2009, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$66,976.00 remains collected for the year 2009 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$66,976.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2009 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

## **CLERK OF THE CIRCUIT COURT**

### **PROPOSED TRANSFER OF FUNDS**

#### **ITEM #28**

<b>REFERRED TO THE COMMITTEE ON FINANCE #306656</b>
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Transmitting a Communication, dated April 15, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$100,000.00 from Account 335-240, Printing and Publishing to Account 335-120, Overtime Compensation for Circuit Court Clerks' overtime compensation.

Reason: Funds are needed to accommodate necessary overtime expenses for court clerks when court proceedings extend beyond regular working hours, as well as for court clerks working the bond courts on weekends. Accumulated comp-time was paid out of the overtime account to employees that retired/resigned during the fiscal year.

This issue was mentioned during the Clerk of the Circuit Court Office Budget Presentation, when questions were raised by one of the Commissioners. In response, the Acting Chief Human Resources Officer explained that the Clerk of the Circuit Court Office was addressing the need to reduce the amount of overtime by changing shifts for court clerks. He also explained that making changes such as these and adjusting the positions must be done in compliance with the Clerk of the Circuit Court Office Collective Bargaining Agreement. In three (3) operational areas, court clerk positions were posted with adjusted work schedules with hours from noon to 8 p.m. establishing work weeks of Tuesday through Saturday and Wednesday through Sunday.

These adjustments were posted for bids in late February and, consistent with the Collective Bargaining Agreement, the jobs should be awarded within the next thirty days. By adjusting work schedules during the February posting and adding more positions for adjustment later in FY 2010, the Clerk of the Circuit Court Office anticipates significant reductions in overtime. Because of the time it takes to implement these types of changes, there remains a need for additional funds for overtime compensation at this time.

In addition, accumulated comp-time was paid out of the overtime account to employees that retired/resigned during the Fiscal Year.

From Account 335-240 Printing and Publishing	<b>Total</b>	<b>\$100,000.00</b>
To Account 335-120 Overtime Compensation	<b>Total</b>	<b>\$100,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

**CLERK OF THE CIRCUIT COURT continued**

**TRANSFER OF FUNDS continued**

**ITEM #28 cont'd**

The Clerk of the Circuit Court Office was aware of the need to address consistent accumulation of overtime by court clerks who are required to remain in court while court calls are pending either during lunch or after regular work hours. Overtime is also accrued on Saturdays and Sundays and holidays by court clerks who are required to work bond court. As a result, additional funding is needed to compensate court clerks for the overtime hours worked.

On March 31, 2010, it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$6,854.15 and 30 days prior to that the balance in the account was \$56,232.47.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 240-Printing and Publishing was identified as the source of the transferred funds as the account received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) for the City of Chicago Police and the various Suburban Police Agencies.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 335-240.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Printing costs for Personal Issue Tickets are now being appropriately charged to the using agencies (City of Chicago Police and Suburban Police Agencies), hence, the availability of funds for transfer.

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**ITEM #29**

**REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #306657**

**JOURNAL  
December 1, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 1, 2009.

**PROPOSED CONTRACT**

**ITEM #30**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION  
#306658**

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with InterDyn LANAC Technology Corporation., Chicago, Illinois, for cashiering and accounting system upgrade.

Reason: This contract proposes to upgrade the cashiering and accounting application, its operating system, peripheral programs and renewal of attendant licenses. InterDyn LANAC Technology Corporation in response to a Request for Proposal (RFP) developed, implemented and maintains the cashiering and accounting system, including a custom integration with the County MIS mainframe, which handles over \$200 million annually. Microsoft product support for the current version of the application expired October 12, 2009. The current licenses for the system expire November 30, 2010.

The Clerk requests authorization to proceed pending the completion of the 2010 Capital Equipment bond fund transaction.

Estimated Fiscal Impact: \$509,848.00. Contract period: June 1, 2010 through September 30, 2011. (717/110-579 Account). Requisition No. 01100004.

Approval of this item would commit Capital Equipment funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE COUNTY CLERK**

**PROPOSED CONTRACT ADDENDA**

**ITEM #31**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION  
#306659**

Transmitting a Communication, dated April 22, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend for two (2) years, Contract No. 08-41-213 with Sentinel Technologies, Downers Grove, Illinois, for technical services.

Reason: Sentinel Technologies provides technical services for server hardware/software upgrades, design and configuration changes, application development/programming, and election day support services with 24/7 coverage on critical devices and applications. Extension of contract date is necessary to expend the existing encumbered funds. Approximately \$73,540.50 remains on this contract. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Contract period extension: January 1, 2011 through December 31, 2012.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**ITEM #32**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION  
#306660**

Transmitting a Communication, dated April 23, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from July 21, 2010 through December 31, 2013, Contract No. 09-41-256 with MG Consulting, LLC, Mebane, North Carolina, for Oracle Database Administration services.

**OFFICE OF THE COUNTY CLERK continued**

**PROPOSED CONTRACT ADDENDA continued**

**ITEM #32 cont'd**

Reason: MG Consulting, LLC provides Oracle Database Administration Services to the Cook County Elections Department including administration tasks, backup and recovery, tuning, data refresh, and mentoring. MG Consulting, LLC is the sole qualified contractor with Oracle for the highly customized Cook County Voter Registration Management System. Extension of contract date is necessary to expend the existing encumbered funds. Approximately \$62,250.00 remains on this contract. The expiration date of the current contract is July 20, 2010.

Estimated Fiscal Impact: None. Contract period extension: July 21, 2010 through December 31, 2013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

**ITEM #33**

<b>APPROVED</b>
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Transmitting a Communication, dated April 16, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for pest control services.

Contract period: September 3, 2010 through September 2, 2012. (239-235 Account). Requisition No. 02390041.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES**

**GRANT AWARD RENEWAL**

**ITEM #34**

<b>APPROVED</b>
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Transmitting a Communication, dated April 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,518,799.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on June 2, 2009 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Grant Award: \$5,518,799.00. Funding period: January 1, 2010 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.



**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT**

**ITEM #35**

<b>APPROVED AS AMENDED</b>
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Transmitting a Communication, dated April 6, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University's Feinberg School of Medicine, Chicago, Illinois, for evaluation services for the Department of Women's Justice Services Mental Health Collaboration Grant Program.

Reason: An evaluation component is required in the Justice and Mental Health Collaboration Grant. Because of their partnership and continued collaboration with the Department of Women's Justice Services (DWJS), Northwestern University, Feinberg School of Medicine is named as the evaluation consultant in the awarded grant proposal; Northwestern University, Feinberg School of Medicine will design an evaluation plan and oversee all data collection activities to ensure the performance measure data collected meets the requirements outlined in the grant. The professional evaluation process will provide oversight and successful outcomes as they relate to the key objective of the program, which is to divert mentally ill women in the criminal justice system to treatment and services and assure continuity and completion as a condition of probation.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: ~~June~~ February 1, 2010 through July 31, 2012. (986-260 Account). Requisition No. 09860001.

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

**ITEM #36**

<b>REFERRED THE LITIGATION SUBCOMMITTEE #306661</b>
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Transmitting a Communication, dated April 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. John Davis v. Faran Bokhari, M.D., et al., Case No. 09-L-10243

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Tuesday, June 1, 2010.